



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

X12KG0WB

Company Name: **BROOMFORD HOLDINGS LIMITED**

Company Number: **05697288**

Date of this return: **03/02/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **150 ALDERSGATE STREET
LONDON
EC1A 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES MICHAEL**

Surname: **EGAN**

Former names:

Service Address: **57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/09/1941** *Nationality:* **IRISH**

Occupation: **PROPERTY EXECUTIVE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JAYNE PATRICIA**

Surname: **EGAN**

Former names:

Service Address: **57 LONDON ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6SW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000000
		<i>Aggregate nominal value</i>	20000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000000
		<i>Total aggregate nominal value</i>	20000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **20000000 ORDINARY shares held as at the date of this return**
Name: **JAMES MICHAEL EGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.